PELLSTON PUBLIC SCHOOLS

Minutes

Regular Board of Education Meeting Board of Education Conference Room 7:00 p.m.

Monday, January 10, 2022

A Regular meeting of the Board of Education of Pellston Public Schools was held in the Gerald E. Mallory Board of Education Conference Room on Monday, January 10, 2022. Members present: Jim Milbrandt, Rob Thomson, Kristen Bauer-Frye, Mark Zink, Bryan Searles and Serenity Dankert. Members absent: Stephanie Bromley.

President Milbrandt called the regular meeting to order at 7:18pm.

The Pledge of Allegiance and a moment of reflection were led by Mark Zink.

Information/Presentations

Spotlight Presentation - Middle School Robotics Team

Athletic Report – Matt Sheick (Report Enclosed)

<u>Transportation Report</u> – Matt Sheick (Report Enclosed)

Food Service Report – Sherry Sedore (Report Enclosed)

<u>Elementary Report</u> – Mrs. VanAntwerp and Mr. Seelye provided a written report to the Board. Report on file.

MS/HS Principal Report - Mr. Bacon provided a written report to the Board. Report on file.

Administrator Highlights

Public Commentary

Correspondence

Old Business:

New Business:

Approval of Consent Agenda Items

Motion by Serenity Dankert, supported by Mark Zink, "that the Consent Agenda Items for the January 10, 2022 meeting of the Board of Education be adopted, as presented." The motion carried 6-0.

Approval of Minutes of Previous Meeting

Motion: "that the Board of Education approve the regular meeting minutes of the December 13, 2021 Board Meeting".

Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for December 17, 2021 and December 31, 2021; Benefits and Utilities and ACH transfers for the month of December 2021."

Motion: "that the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed in the enclosed board packet totaling: \$790,007.16."

Business and Finance Items

Motion: "that the Board of Education, approve the Hockey Co Op Agreement with Cheboygan Area Schools as presented."

Personnel Items

Motion: "that the Board of Education, approve the hiring of Mrs. Shyann Emiry for the role of MS/HS Cook."

Motion: "that the Board of Education, approve the return of Mrs. Tonja Bailey to the role of Intervention Specialist at the Elementary School after her service in the Army."

Adjournment

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 7:37 PM. The motion carried 6-0. The meeting adjourned.